

# King County Meeting Agenda Regional Policy Committee

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson, Larry Phillips

Suburban Cities Association: Pete Lewis, Auburn; Kathy Keolker, Renton; Sonny Putter, Newcastle; John Wise, Enumclaw Alternates: Rosemarie Ives, Redmond; Ava Frisinger, Issaquah

City of Seattle: Jean Godden, Tom Rasmussen

Staff: Beth Mountsier (296-0319), Lead Analyst; Joanne Rasmussen (296-0333), Committee Assistant

Room 1001 April 5, 2006 3:00 PM

Call to Order

**Roll Call** 

## 1. Approval of Minutes

March 1, 2006

- 2. Chair's Report
- Public Comment

#### **Discussion and Possible Action**

## 4. Proposed Ordinance No. 2006-0169

Mr. Ferguson and Ms. Lambert

AN ORDINANCE providing direction regarding the expenditure of proceeds from the regional human services levy for veterans and others in need, requiring a service improvement investment plan for the use of these proceeds, clarifying the roles of and process for appointing the members of the citizens' oversight boards, requiring a report with recommendations regarding the updating of policies, priorities and contracts for human services currently funded with county discretionary funds and requesting the regional policy committee to direct development of a regional human services plan to update previously agreed-upon regional human services definitions and priorities.

Beth Mountsier, Committee Staff

## 5. **Proposed Motion No. 2006-0107**

Mr. von Reichbauer

A MOTION approving the Preliminary Transfer and Waste Export Facility Recommendations and Estimated System Costs, Rate Impacts & Financial Policy Assumptions report.

Beth Mountsier, Committee Staff

Theresa Jennings, Director, Solid Waste Division, Department of Natural Resources and Parks





# **Briefings**

# 6. <u>Briefing No. 2006-B0050</u>

Status Report on Actions to address Illegal Dumping in King County

Beth Mountsier, Committee Staff
Theresa Jennings, Director, Solid Waste Division, Department of Natural Resources and Parks

# 7. **Briefing No. 2006-B0051**

2006 Legislative Session - Outcomes and Accomplishments

Beth Mountsier, Committee Staff Tom Bristow, Government Relations Consultant

## **Other Business**

## **Adjournment**